



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - November 9, 2016 - 2:00 p.m.

CONSENT AGENDA:

- **Resolution 16-99:** Budget Appropriation within the Disaster & Emergency Services (DES) Department for the new Pre-Disaster Mitigation Grant from Montana DES. Total Amount: \$24,999.00. (Ref: Contract 16-40, R0321170)
- **Resolution 16-105:** Budget Appropriation within the Sheriff's Department to reduce the budgeted transfer to ADC Capital Improvement Fund 4140 due to unanticipated equipment and services expenses in Public Safety Fund 2301. Total Amount: \$60,000.00
- **Contract 16-63:** Agreement between the Cascade County Treasurer's Department and GovTeller for Service, Site and Convenience Fee Processing of the new credit card machines at the Treasurer's Office. Effective the day the agreement is executed by the GovTeller. Initial Term: 36 months.
- **Contract 16-203:** Contract by and between Montana Department of Corrections Contract and Cascade County to provide operation and management services minimum, medium and close custody prison for adult male offenders. This amended Contract (17-006-DIR) shall replace the previous "2003" Contract (DIR--CDF) in its entirety.
- **Contract 16-204:** Cascade County Sheriff's Office cancellation of Contract 14-136, Commissary Agreement Services Agreement with Trinity Services Group, LLC Adult Detention Center. (Ref: Contract 14-136, R0296464)
- **Contract 16-206:** The City of Great Falls 2016/2017 Community Development Block Grant Agreement by and between the City of Great Falls, Montana and Cascade County Aging Services. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$25,000.00
- **Contract 16-213:** Agreement between Cascade County and the Montana Pro Rodeo Circuit for three years. Event Dates: January 13-15, 2017 January 12-14, 2018 January 11-13, 2019.

City-County Health Department

- **Resolution 16-100:** Budget Appropriation within the WIC./2971 fund to correct adopted budget in wages for County FY2017 and establish expense for WIC FY2017, Task Order #17-07-5-21-003-0. Total Amount: \$253,772.00 (Contract 16-161, R0328719)
- **Resolution 16-103:** Budget Appropriation within the Home Visiting/2973 fund for FY2016 rollover funds and anticipated targeted case management revenue within the MECHV Program. Total Amount: \$14,632.00 (Contract 16-110, R0325474)
- **Resolution 16-104:** Budget Appropriation within the Health Department State Grants/2833 fund for FY2016 rollover and wages funds that were not included in the budget due to a new payroll budgeting system in the Montana Asthma Control Program. Total Amount: \$3,576.00 (Contract 16-132, R0327277)
- **Resolution 16-108:** Budget Appropriation to move budget for Healthy Montana Families Project back to Home Visiting 2973 fund for continuity of grant reporting and to correct rollover amount and anticipated Targeted Case Management revenue. Total Amount: \$31,199.00 (Ref: Contract 15-179, R0309397)
- **Resolution 16-109:** Budget Appropriation within Home Visiting/2973 fund for FY2017 Amendment #2 for Healthy Montana Families Project and anticipated Targeted Case Management revenue. Total Amount: \$25,935.00 (Ref: Contract 15-179, R0309397)
- **Contract 16-199:** Modification #2 Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. Extension of Effective Dates: July 1, 2015- December 31, 2016. Additional Funds up to: \$13,011.00 (No County Match) (Ref: Contract #15-193, R0315552, Contract 15-76, R0309394, Contract 16-147, R0327721 - Task Order #16-07-5-01-085-0).
- **Contract 16-200:** Modification #2 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics. Extension of Effective Dates: July 1, 2015-December 31, 2016. Additional funds up to: \$5,274.60 (No County Match) (Ref: Contract #15-195, R0315996, Contract 15-77, R0309395, Contract 16-145, R0327767 - Task Order #16-07-5-01-101-0).



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Contract 16-201: Modification #2 Memorandum of Understanding for the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion between CCHD and Alliance for Youth. Extension of Effective Dates: July 1, 2015-December 31, 2016. Additional funds up to: \$1,392.30 (No County Match) (Ref: Contract #16-38, R0320962, Contract 15-76, R0309394, Contract 16-148, - Task Order #16-07-5-01-085-0).

Contract 16-205: Department of Environmental Quality (DEQ) Contract No. 517003. Purpose: To provide services related to air pollution compliance activities. Effective: July 1, 2015 - June 30, 2016. Total Maximum Paid to the County: \$2,499. (No Local Match)

Community Health Care Center

Contract 16-207: Agreement between the Community Health Care Center and DataFile Technologies. Purpose: To provide electronic filing and medical record management services. Effective Date: November 15, 2016.

Contract 16-208: Business Associates Agreement between the Community Health Care Center and DataFile Technologies. Effective Date: November 15, 2016.

Contract 16-209: Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Purpose: To provide monitoring and collection of payments on overdue accounts. Effective Date: November 15, 2016

Contract 16-210: Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Purpose: To provide collection services in the attempt to recover delinquent accounts. Effective Date: November, 2016

Contract 16-211: Business Associates Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Effective Date: November 15, 2016

Contract 16-212: HRSA Notice of Award No. H80CS00566-15-04, Title: Health Center Cluster. Approval to carryover unobligated funds for Behavioral Health Expansion. Budget Period: June 1, 2016-May 31, 2017

Agenda

Final Subdivision Plat of Phase VIII, Spring Ridge

Location: Section 33, Township 20 N, Range 3 E, P.M.M Cascade County, Montana.
Initiated by: Timothy Wilkinson, Wilkinson Property Owners/Developers

Phase I of Mountain View Estates Major Subdivision

Final Plat Approval located in the NE ¼, Section 26, Township 20N, Range 2E, P.M.M., Cascade County, Montana. Initiated by: Mike Hagen, Mountain View Estates Development, LLC, Owner

Public Hearing

Resolution 16-111: Petition to discontinue a portion of a county road that lies within the boundaries of the subdivision known Finlay's Supplement to Prospect Park in Cascade County, MT. Initiated by: Ryan Pachek

Public Hearing

Resolution 16-110: Resolution of Intent Subsequent Approval of Final Zoning Resolution. Rezone of 1.184 acres located within Section 12, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana from "SR-2" Suburban Residential to "OS" Open Space. Initiated by: Rose Lesh